

Message Text

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PAGE 01 STATE 118520
ORIGIN NEA-11

INFO OCT-01 L-03 ISO-00 EB-08 INR-10 SS-15 INRE-00
SY-05 DRC-01 /054 R

DRAFTED BY NEA/ARP:J J ZIOLKOWSKI:LB
APPROVED BY NEA/ARP:F H GERLACH
L/NEA:T M PEAY

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O 100000Z MAY 78
FM SECSTATE WASHDC
TO AMEMBASSY DOHA IMMEDIATE

C O N F I D E N T I A L STATE 118520

STADIS//////////

E.O. 11652: GDS

TAGS: ENRG, PGOV, QA

SUBJECT: JUSTICE DEPARTMENT INVESTIGATION OF HOLCAR
ACTIVITIES

REFERENCE: STATE 115511

1. AS DEPARTMENT OF JUSTICE INVESTIGATION CONTINUES,
DEPARTMENT HAS AGREED TO COOPERATE WITH JUSTICE BY MAKING
AVAILABLE ORIGINAL COPIES OF CABLES OR OTHER DEPARTMENT
DOCUMENTS ON SUBJECT AND BY ARRANGING FOR INTERVIEWS WITH
DEPARTMENT PERSONNEL. DOJ ATTORNEYS HAVE ALREADY TALKED
WITH FORMER AMBASSADOR PAGANELLI AND DESK OFFICER ZIOLKOW-
SKI ABOUT THEIR CONTACTS WITH HOLCAR OFFICIALS. DEPARTMENT
HAS PROVIDED DOJ WITH COPIES OF ALL CABLES AND OTHER
RELEVANT DOCUMENTS ON THE SUBJECT.

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2. IN ADDITION TO INTERVIEWING AMBASSADOR AND ECON OFFICER
IN DOHA, DOJ ATTORNEY ADDIS DESIRES TO EXAMINE AND TO BRING
BACK WITH HIM ORIGINAL COPIES OF DOCUMENTS FROM EMBASSY
FILES RELATED TO HOLCAR MATTER REQUIRED FOR INVESTIGATION.
EMBASSY IS REQUESTED TO COOPERATE WITH ADDIS AND TO MAKE
AVAILABLE TO HIM ORIGINAL COPIES OF HOLCAR-RELATED DOCU-
MENTS WHICH HE REQUESTS. DEPARTMENT AND ADDIS HAVE

CONSULTED REGARDING PHYSICAL PROTECTION AND SAFEGUARDING

OF EMBASSY DOCUMENTS AT ALL STAGES OF HIS TRIP, PURSUANT TO 5 FAM, PARTICULARLY SECTION 970 AND SUBPARTS. ADDIS HAS ASSURED DEPARTMENT THAT HE WILL FOLLOW PROPER SECURITY PROCEDURES IN HANDLING ANY CLASSIFIED INFORMATION. IN DOHA HE PLANS TO KEEP DOCUMENTS IN EMBASSY SAFE OVERNIGHT; WHIL IN TRANSIT IN LONDON ON RETURN TRIP, HE HAS MADE ARRANGEMENTS TO KEEP DOCUMENTS AT OFFICE OF NAVAL SPECIAL SECURITY; ON RETURN TO U.S. HE WILL TAKE DOCUMENTS IMMEDIATELY TO SECURE AREA IN DOJ HEADQUARTERS. EMBASSY OF COURSE, WILL WISH TO MAKE COPIES OF THOSE DOCUMENTS WHICH ADDIS REMOVES FROM POST.

3. DEPARTMENT HAS NO OTHER DOCUMENTS ON HOLCAR EXCEPT FOR CABLES EXCHANGED WITH EMBASSY DOHA. SHOULD EMBASSY HAVE OTHER DOCUMENTS RELEVANT TO SUBJECT (E.G., MEMCONS, MEMOS TO FILE, ETC.) WHICH ADDIS FINDS PERTINENT TO INVESTIGATION AND WHICH HE TAKES TO WASHINGTON, WOULD APPRECIATE EMBASSY ALSO MAKING COPY FOR DEPARTMENT AND POUCHING TO NEA/ARP ASAP.

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Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PETROLEUM INDUSTRY, CORRUPTION, INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 10 may 1978
Decaption Date: 20 Mar 2014
Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Source: CORE
Document Unique ID: 00
Drafter: J J ZIOLKOWSKI:LB
Enclosure: n/a
Executive Order: GS
Errors: N/A
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Film Number: D780197-0180
Format: TEL
From: STATE
Handling Restrictions:
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ISecure: 1
Legacy Key: link1978/newtext/t19780573/aaaackfi.tel
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Locator: TEXT ON-LINE, ON MICROFILM
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Reference: 78 STATE 115511
Retention: 0
Review Action: RELEASED, APPROVED
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Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
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Review Transfer Date:
Review Withdrawn Fields: n/a
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Secure: OPEN
Status: NATIVE
Subject: JUSTICE DEPARTMENT INVESTIGATION OF HOLCAR ACTIVITIES
TAGS: ENRG, PGOV, QA, HOLCAR OIL CO
To: DOHA
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/154530a1-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
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